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For action

United Nations Children's Fund
Executive Board
Second regular session 2005
28-30 September 2005
Item 14 of the provisional agenda*

Proposed programme of work for Executive Board sessions in 2006

The attached programme of work for 2006 has been prepared by the secretariat in consultation with the Bureau, based on statutory requirements of the Executive Board, requests arising from specific decisions or discussions by the Board, as indicated, or proposals by the secretariat. The draft programme of work for 2007 is also provided for information.

The Executive Director *recommends* that the Executive Board adopt the programme of work for Executive Board sessions in 2006, subject to revisions as appropriate during the year.

* E/ICEF/2005/10.

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2006	
First regular session 16-19 January	• Election of officers of the UNICEF Executive Board for 2006* • Annual report of the Executive Director to the Economic and Social Council* • Reports of the Joint Inspection Unit of relevance to UNICEF* • Approval of revised country programme documents (CPDs)* • Biennial support budget for 2006-2007* • Intercountry programmes* • Report on thematic funding to support implementation of the MTSP (E/ICEF/2005/5 (Part II), para. 11) • UNICEF health and nutrition strategy** • UNICEF water, sanitation and hygiene strategy for 2006-2015** • UNICEF education strategy: oral report** • UNICEF post-crisis transition strategy** • Private Sector Division (PSD) work plan and proposed budget for 2006* • Pledging event*
20, 23 January	• Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP
Annual session 5-9 June	• Annual report of the Executive Director: progress and achievements against the medium-term strategic plan (MTSP)* • Draft CPDs* • Report on options to improve harmonized country programme approval process, prepared with UNDP and UNFPA (2005/9) • Implementation of joint programming (2005/3) • UNICEF engagement in sector-wide approaches (E/ICEF/2003/9/Rev.1, para. 31) • Progress report on the UNICEF evaluation function (2004/9) • Violence against children: oral report (2005/10) • UNICEF Maurice Pate Leadership Award* • Reports on field visits of Executive Board members*

Second regular session 5-8 September	• Decisions taken by the Economic and Social Council: oral report* • Draft CPDs (2002/4)* • Summaries of midterm reviews and major evaluations of country programmes* • Programme recommendations (additional resources for approved country programmes, other resources stand-alone, additional OR, etc.)* • Follow-up to the UNAIDS Programme Coordinating Board* • UNICEF education strategy** • Financial medium-term plan for 2007-2011* • Review of UNICEF recovery policy (2003/9, deferred from second regular session 2005) • PSD financial report and statements for the year ended 31 December 2005* • Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions* • Report on internal audit activities in 2005* • Programme of work for Executive Board sessions in 2007-2008*

* Statutory request.
** Proposal by the secretariat.

2007	
First regular session 15-18 January	• Election of officers of the UNICEF Executive Board for 2007* • Annual report of the Executive Director to the Economic and Social Council* • Reports of the Joint Inspection Unit of relevance to UNICEF* • Approval of revised country programme documents (CPDs) • Private Sector Division (PSD) work plan and proposed budget for 2007* • UNICEF financial report and audited financial statements for the biennium ended 31 December 2005 and the report of the Board of Auditors* • Pledging event*
19, 22 January	• Joint meeting of the Executive Boards of UNICEF and UNDP/UNFPA, with the participation of WFP
Annual session 4-8 June	• Annual report of the Executive Director: progress and achievements against the medium-term strategic plan (MTSP)* • Draft CPDs* • UNICEF Maurice Pate Leadership Award* • Reports on field visits of Executive Board members
Second regular session 4-7 September	• Decisions taken by the Economic and Social Council: oral report* • Draft CPDs* • Summaries of midterm reviews and major evaluations of country programmes* • Programme recommendations (additional resources for approved country programmes, other resources stand-alone, additional OR, etc.)* • Follow-up to the UNAIDS Programme Coordinating Board* • Financial medium-term plan for 2008-2012* • PSD financial report and statements for the year ended 31 December 2006* • Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions* • Report on internal audit activities in 2006* • Programme of work for Executive Board sessions in 2008-2009

* Statutory request.
** Proposal by the secretariat.